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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

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In re application of: Funk, et al

Filed: Herewith

For: WHEEL POSITIONAL RESTRAINT DEVICE
AND METHOD FOR USING THE SAME

Attorney Docket No. 64,617-009

Assistant Commissioner For Patents
Washington, D.C. 20231**COMBINED DECLARATION AND POWER OF ATTORNEY**
(Joint Inventors - No Priority Claimed)

As the below-named inventors, we hereby declare: that our residence, post office addresses and citizenship are as stated near our names below; that we believe we are the original and joint inventors of the subject matter which is described and claimed in the above captioned United States patent application filed herewith, and any amendment thereto (if any); that we have reviewed and understand the contents of the specification of this application, including the claims, as amended by any amendment referred to above; that we do not know and do not believe the same was ever known or used in the United States of America before our invention thereof, or patented or described in any printed publication in any country before our invention thereof for more than one year prior to this application, or in public use or on sale in the United States of America more than one year prior to this application; that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by us or our legal representatives or assigns more than twelve (12) months prior to this application; that we acknowledge our duty to disclose information of which we are aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations Section 1.56(a); and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by us or our legal representatives or assigns except as follows: NONE.

We hereby appoint Charles R. Rutherford, Registration No. 18,933; Robert L. Kelly, Registration No. 31,843; John W. Rees, Registration No. 18,278; Ernest E. Helms, Registration No. 29,721; William F. Kolakowski, Registration No. 41,908; Adam B. Strauss, Registration No. 43,187; Maryann Pierce Pertuneh, Registration No. 46,887; Kristen Norlie Goodman, Registration No. 48,583; and Lisa K. Mack, Registration No. 42,825 as our attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected herewith. Please address all correspondence and telephone calls to:

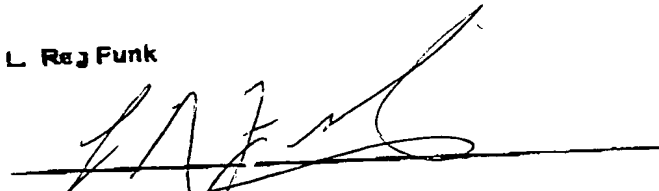
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We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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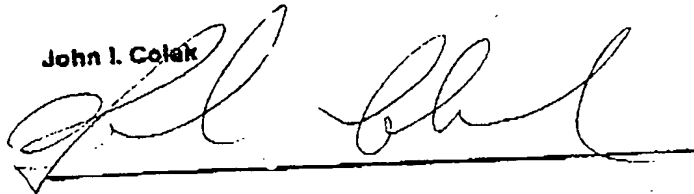
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FEB 05/02

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